

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF DECEMBER 11, 2001

A. Call To Order

7:05 p.m.

B. Roll Call

All present

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor pro tempore Gaio

E. Items To Be Added Or Deleted

None.

7:06 – 7:12

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Leland Lubinsky re his candidacy for the March 5 election; the Lewis Companies proposed development; and the possibility of tours and a museum site at the Frink Adobe and the Cole House.

Community Development Director Woldruff introduced Senior Planner Lori Ludi.

James Walling of the Loma Linda Lopers thanked the City Council for their assistance in the recent Holiday Classic and Elves Trot Event. Proceeds were designated to assist New York in its recovery.

G. Scheduled And Related Items

7:30 – 7:45

- ** 1.** Joint meeting of the City Council and Redevelopment Agency pertaining to Fiscal Year 2000-2001 Annual Audits and CRA State Report
- a. Presentation by Don Parker of Lance, Soll & Lunghard of June 30, 2001 Annual Audit Reports for the City and Redevelopment Agency

Received reports.

- b. Authorize submittal of Annual Agency Report comprised of the Annual Agency Audit Report, the Agency State Controller's Report and the Annual State Housing and Community Development (HCD) Report to the State Controller's Office and the U. S. Bureau of Census by December 31, 2001.

Authorized submittal of Annual Agency Report to appropriate agencies by December 31, 2001.

7:45 – 8:02

2. **Public Hearing** – Appeal of requirements of Notice to Abate relating to 25597 Lane Street pursuant to Loma Linda Municipal Code Section 9.12.080 and 2.08.030 [**Public Safety**]

Continued to January 8, 2002 and that no further expenditure of funds be made.

8:02 – 8:11

3. **Public Hearing** – Council Bill #O-2001-4 (First Reading – Set Second Reading for January 8) - Amending Loma Linda Municipal Code Chapter 19.12 regarding flood control measures [**Public Works**]

Introduced on first reading and set second reading for January 8, 2002.

HL. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register

Approved for payment.

5. Minutes of November 13

Approved as presented.

6. Agreement between the City and Riverside Land Conservancy regarding an EPA Grant for habitat enhancement along the San Timoteo Creek Channel through the Cities of Loma Linda and Redlands and County of San Bernardino unincorporated area [**Community Development**]

Approved agreement.

8:11 – 8:15

7. Award contract for the pavement rehabilitation project at University Avenue, Campus Street, and Barton Road Median [**Public Works**]

Awarded contract to Matich Corporation for \$333,333.00 and awarded contract for construction inspection and material testing to Cal West Consultants in an amount not to exceed \$16,000.

8:15 – 8:20

8. Award contract for plans, specifications and estimates for recoating of the one million gallon reservoir [**Public Works**]

Awarded contract to Harper and Associates Engineering, Inc. in an amount not to exceed \$17,500.

9. Declare vehicles surplus and authorize disposal [**Public Works**]

Declared surplus and authorized disposal.

10. November 2001 Fire & Rescue Division Monthly Run Reports [**Public Safety**]

Received for filing.

11. October 2001 Treasurer's Report

Received for filing.

12. Approve appropriation for the Whittier Debris Basin Easement **[Public Works]**

Approved appropriation.

13. Authorize submittal of grant applications for park projects pursuant to the Park Bond Act of 2000 **[Community Development]**
 - a. Council Bill #R-2001-59 –Roberti Z'berg Harris Urban Open Space and Recreation Grant Program (\$64,930)

Adopted Resolution 2209.

- b. Council Bill #R-2001-60 – Per Capita Grant Program (\$202,000)

Adopted Resolution 2210.

L Old Business

8:20 – 8:24

14. Request from Loma Linda University Medical Center for a \$2,500 donation to co-sponsor the 2002 Provonsha Lecture, March 13-14, 2002 and community presentation by Dr. Ira R. Byock on March 12, 2002 (Continued from November 13)

Denied request; Brauer and Ziprick abstained.

J New Business

8:24 – 8:35

15. Revised Community Room Rules, Regulations and Fee for Use **[Public Works]**

Approved revised fees as modified to reduce Class II rates for Loma Linda residents, groups or organizations to \$150 for 4 hours and \$250 for 8 hours.

8:35 – 8:40

16. Authorize submittal of applications for the 2002-2003 CDBG funding cycle **[Public Works]**

Authorized submittal of applications.

8:40 – 8:51

17. Bi-County Corridor funding **[Public Works]**

Approved funding in the amount of \$22,299 and to appropriate \$11,150 from Acct 01-3200-8874 for fiscal year 2001 – 2002.

8:51

18. Council Bill #R-2001-58 – Authorize submittal of a reuse grant application on behalf of the Loma Linda Ronald McDonald House for the California Integrated Waste Management Board Materials Exchange Program among San Bernardino County Non-Profit Organizations **[Public Works]**

Adopted Resolution 2211.

8:51 – 8:57

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Ziprick – re Prospect Street paving project.

Christman – re San Bernardino International Airport Authority repayment of loans to member agencies; the Inland Valley Development Agency repayment to member cities for low and moderate income housing funds; and SANBAG plans for Anderson/Tippecanoe interchange.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

8:57

**** 19. Status report pertaining to Landscape Maintenance District No. 1 [Public Works]**

Received report for filing.

M. Other

9:03

20. Meeting schedule for the year 2002 [City Clerk]

Approved as presented.

N. Adjournment

905 p.m.